



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

Monday, November 20, 2006, 6:00 P.M.

Hyatt Regency Dallas at Reunion

300 Reunion Boulevard East

Dallas, Texas

Call to Order

Edward M. Racht, MD, Chair

Approval of Minutes

Advisory Council Members

Chair Report and Discussion

Edward M. Racht, MD, Chair

Summary of Regional Emergency Medical Dispatch Project
National EMS Scope of Practice Model update
GETAC rules/procedures & Committee structure
Texas Open Records and Open Meetings training
Meeting dates 2007
GETAC Committee application process
2007 GETAC Journey of Excellence Award

Assistant Commissioner Report

Kathryn C. Perkins, Assistant Commissioner
Division for Regulatory Services

State EMS/Trauma System Report

Steve Janda, Director
Office of EMS/Trauma Systems Coordination

State EMS/Trauma Registry Report

Linda Jones, Program Manager
State EMS/Trauma Registry

Committee Reports and/or Recommendations:

Combined EMS Committee and Air Medical Committee
Air Medical Committee
EMS Committee
Education Committee
Injury Prevention Committee
Medical Directors Committee
Pediatric Committee
Stroke Committee
Trauma Systems Committee

Pete Wolf and Shirley Scholz, Chairs
Shirley Scholtz, Chair
Pete Wolf, Chair
Jodie Harbert III, Chair
Gary Kesling, Ph.D, Chair
Steven Ellerbe, DO, Chair
Joan Shook, MD, Chair
J. Neal Rutledge MD, Chair
Ronny Stewart, MD, Chair

Task Force Reports and/or Recommendations:

Data, Informatics and Research Task Force
Comprehensive Clinical Management Program Strike Force
EMS & Trauma Regulatory Structure Task Force
Disaster/Emergency Preparedness Task Force

Gary Kesling, PhD, GETAC Liaison
Allen Johnson/Leigh Anne Bedrich, Co-chairs
F. E. Shaheen/Dudley Wait, Co-chairs
Eric Epley/ Chris Callsen/Jorie Klein,
Tri-chairs

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GETAC Liaison Reports

DSHS Preparedness Coordination Council
Traumatic Brain Injury Advisory Council
DSHS Hospital Licensing Rules Review Workgroup

Leon Charpentier
Todd Maxson, MD
Jim Parisi

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion Items:

GETAC Committee Reports/Recommendations
GETAC Task Force Reports/Recommendations

Advisory Council Members

Ongoing Discussion Items

Texas Foundation for EMS/Trauma Care

Advisory Council Members

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Action Items:

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Advisory Council Members

General Public Comment

(Comment time may be limited at Chair's Discretion)

Adjournment

Edward M. Racht, MD, Chair